AGENDA FOR SPECIAL BOARD MEETING

SANTA BARBARA SCHOOL DISTRICT
Friday, October 23, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Policy Re. Flag Salute: The State of California Administrative Code (Title V), Section 73.5 directs each Board of Education to adopt a policy regarding the flag salute. The Superintendent recommends the following policy be adopted:

"A daily pledge of allegiance to the flag of the United States of America shall be conducted in each school."

2. PERSONNEL

2.1 Resolution Re. Tuberculosis Examinations: Attached is a resolution which has been prepared by Dr. L. C. Newton Wayland in consultation with the Superintendent and Mrs. Henderson regarding religious exemptions from tuberculosis control requirements. The Superintendent recommends that the Board of Education approve this resolution and authorize Mrs. Elisabetta P. Henderson to present it to the Santa Barbara County School Boards' Association at its meeting on Monday, November 26, 1959.

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY

5. BUSINESS AND FINANCE

5.1 Report Re. Enrollment Expectancies and Anticipated Building Needs: The Superintendent will present details of a five-year study on enrollment expectancies and anticipated building needs which has been carefully developed for consideration by the Board. Definite recommendations will be made to the Board at a later meeting.

5.2 Transportation Problem, Jefferson School: The lack of sidewalks and public transportation services in the Jefferson area has created a problem at the end of each school day. Mr. Browne will discuss this matter with the Board.

5.3 Publication of Annual Report for 1958-1959: For the past two years, annual reports have been presented to the public in the form of printed booklets which were distributed to interested citizens and community organizations. In order to reach a greater number of citizens in this area, it is recommended that the Annual Report for 1958-1959 be published in the Santa Barbara News-Press in the form of a paid advertisement. This can be printed on one full page in black and white plus one color at a cost of $319.65. The Superintendent will present further details at the Board meeting.

9. ADJOURNMENT
RESOLUTION

TUBERCULOSIS CONTROL REQUIREMENTS FOR CALIFORNIA PUBLIC SCHOOL PERSONNEL

WHEREAS, Tuberculosis is still a major cause of death and disability in the United States and in California; and,

WHEREAS, The American people have, through appropriate and consistent public and private health measures, eliminated tuberculosis among cattle and have made great advances in the control of human tuberculosis; and,

WHEREAS, It is most commonly and easily spread from one human being to another by close association, such as teachers with their pupils; and,

WHEREAS, While it is an extremely dangerous disease, it manifests itself slowly and insidiously; and,

WHEREAS, Persons may have active tuberculosis which they are giving to other individuals without themselves being aware that they are seriously ill and dangerous to other persons; and,

WHEREAS, The vast majority of people believe in the above precautions and control measures; and,

WHEREAS, Our children are required by law to go to school, and all reasonable health precautions to protect them are the responsibility of the State;

BE IT THEREFORE RESOLVED:

That believes that the provision in the California Education Code, Section 12915, which requires a biennial x-ray of all California public school personnel, or a tuberculin test and x-rays of the positive reactors, is a wise and necessary provision for the proper health protection of California public school children and public school personnel; and,

That believes that, for the protection of the children in our public schools, the religious, or any other, exemptions from the above tuberculosis control requirements for school personnel in the California Education Code should be eliminated, and that no further religious or other exemptions should be allowed.

Approved:  
N. B. Scharror  
Superintendent

L. C. N. Wayland, M.D.  
Director of Health

10/22/59
RESOLUTION ON TUBERCULOSIS CONTROL REQUIREMENTS FOR CALIFORNIA PUBLIC SCHOOL PERSONNEL

Individuals and organizations who have approved the resolution:

1. Mrs. Harry E. Henderson, Member of the Santa Barbara City Schools Board of Education, Past President of the Santa Barbara Council of Parent-Teacher Associations, Past President of the Fifteenth District California Congress of Parents and Teachers.

2. Dr. Norman E. Schares, Superintendent, Santa Barbara City Schools.

3. Hal D. Caywood, Superintendent, Santa Barbara County Schools.

4. Harry E. Henderson, M.D., Member of State Board of Health, State of California.

5. David M. Caldwell, M.D., Medical Director of the Santa Barbara General Hospital, President-elect of the California Trudeau Society and immediate Past-President of the California Tuberculosis Sanatorium Association.

6. Dr. Einar W. Jacobsen, former Superintendent of the Santa Barbara City Schools and Oakland City Schools. Former President of University of Louisville, Kentucky.

7. Dr. Curtis E. Warren, former Superintendent, Burbank City Schools, Santa Barbara City Schools, and San Francisco City Schools. Former member of California State Board of Education.


10. C. S. Kinsell, M.D., President, Santa Barbara Pediatric Society; Chairman, Public Health Committee of the Santa Barbara County Medical Society.

11. Douglas C. White, Assistant Superintendent of Personnel and Special Services, Santa Barbara City Schools.

12. L. C. N. Wayland, M.D., Director of Health, Santa Barbara City Schools.

13. Helen Hart, M.D., City Health Officer, Santa Barbara, California.

14. Santa Barbara City Board of Health.

15. Santa Barbara Pediatric Society.

16. Public Health Committee of the County Medical Society.

17. Joseph E. Lantagne, Ed.D., Chairman of Department of Physical and Health Education (men), University of California, Santa Barbara. Former President of Southern Section, California Association for Health, Physical Education and Recreation.

18. Louis J. Naedels, M.D., Director of Child Health, Santa Barbara County Health Department.

19. Santa Barbara Unit, California Association for Health, Physical Education and Recreation.

20. Southern Section, California School Nurses Organization.
Agenda for Special Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Friday, October 23, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to order

1.2 Roll call

1.3 Policy Re. Flag Salute: The State of California Administrative Code (Title V), Section 735 directs each Board of Education to adopt a policy regarding the flag salute. The Superintendent recommends the following policy be adopted:

"A daily pledge of allegiance to the flag of the United States of America shall be conducted in each school."

2. PERSONNEL

2.1 Resolution Re. Tuberculosis Examinations: (please see 2.1, Elementary District)

3. CURRICULUM AND INSTRUCTION

4. SCHOOL PLANTS AND PROPERTY

4.1 Approval of Application of Grant for Federal Funds under National Defense Education Act of 1958: The modernization program for Santa Barbara High School includes remodeling of the second chemistry laboratory (the other one was modernized following the fire last spring). We anticipate the purchase of semi-micro equipment similar to that provided for both the modernized chemistry laboratory and San Marcos High School. The total estimated cost for the equipment for this laboratory is $9,000.

It is our understanding that funds are available under Public Law 86, National Defense Education Act) whereby the High School District may be reimbursed for one half of the cost of this equipment, or $4,500.

The Superintendent recommends that the Board authorize application to the State of California for a grant for this purpose in the amount of $4,500, and that the attached resolution be adopted at this Board meeting. Applications for appropriations of the funds available must be submitted to the State Department of Education by November 2, 1959.

4.2 Advertised Bids on Electronic Equipment for Foreign Language Laboratories: Attached is a tabulation of advertised bids opened Tuesday, October 20, 1959 at 2:00 p.m. on electronic equipment for foreign language laboratories at San Marcos High School and Santa Barbara City College. The Superintendent recommends acceptance of the low bid of Coast Visual Education Company in the total amount of $10,000, and authorization for the Business Department to issue the necessary purchase order from the High School Bond Fund. The High School District will be reimbursed for half of this expenditure, or $5,000, from funds available under Public Law 86.
Santa Barbara High School District — October 23, 1959

5. **BUSINESS AND FINANCE**

5.1 Report Re. Enrollment Expectancies and Anticipated Building Needs: (Please see 5.1, Elementary District)

5.2 Publication of Annual Report for 1958-1959: (please see 5.3, Elementary District)

5.a Purchase Order Report: The Superintendent recommends authorization of the purchase of supplies, equipment and services on purchase orders numbers 3350, 3417, and 3418.

6. **PUPIL PERSONNEL**

6.1 Incident at La Cumbre Junior High School: Last Friday, October 16, enroute home from school, William Rudolph, student at La Cumbre Junior High School, was attacked by a group of youths. Some of these youths are presently attending La Cumbre Junior High School. Mr. Mark Smith will present details at the Board meeting.

2. **ADJOURNMENT**

S/1g
RESOLUTION OF BOARD OF EDUCATION
SANTA BARBARA HIGH SCHOOL DISTRICT

WHEREAS, The Congress of the United States, by Title III of the National Defense Education Act of 1958 (Public Law 864, 85th Congress), has declared it to be a national responsibility to provide financial assistance to the schools of the states in the education of its children, youth, and young men and women in science, mathematics, and modern foreign languages, and

WHEREAS, pursuant to said Title and Act, funds have been made available to the State of California for reallocation to school districts and offices of county superintendents of schools within the State in amounts equal to one-half of expenditures made for acquisition of equipment and minor remodeling effected pursuant to an approved State Plan, and

WHEREAS, the Board of Education of the Santa Barbara High School District desires to avail itself of the opportunity for such financial assistance,

NOW THEREFORE, be it resolved that NORMAN B. SCHARER, its SUPERINTENDENT AND SECRETARY-CLERK, is hereby authorized and directed to prepare and submit an application for participation in said program of financial assistance and to prepare and submit any and all reports required by the State of California or the Government of the United States in the administration of said program, and

BE IT FURTHER RESOLVED that said district officer is hereby authorized and directed to expend or cause the expenditure of funds of this district for the aforesaid purposes in amounts equal to funds furnished therefor pursuant to said program, and in accordance with applicable Federal and State law and regulations.

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Board of Education of the Santa Barbara High School District of California at a special meeting of said Board held at 4:00 p.m. on Friday, October 23, 1959, in Room 6 of the Administration Annex, 115 West Victoria Street, Santa Barbara, California.

Norman B. Scharer
Superintendent and Secretary-Clerk